



## NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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### DRAFT REGULAR MEETING MINUTES TUESDAY, SEPTEMBER 22, 2015 WAIALUA ELEMENTARY SCHOOL CAFETERIA

**CALL TO ORDER:** Chair Kathleen Pahinui called the meeting to order at 7:00 p.m. **A quorum was established with 13 members present.** Note — This 15-member Board requires eight (8) members to establish a quorum and to take official Board action.

**Board Members Present:** Leif Andersen (departed at 9:11 p.m.), Moana Bjur, SharLyn Foo, John Hirota (appointed at this meeting), Bob Justice, Robert “Bob” Leinau, Michael Lyons, Blake McElheny, Jacob Ng, Kanani Oury, Kathleen Pahinui, Bryan Phillips, Jack Reid, and Thomas Shirai.

**Board Members Absent:** Carol Philips.

**Vacancies:** There were no vacancies.

**Guests:** Captain Robert Thurston (Honolulu Fire Department); Lieutenant Gary Pascual, Captain Gregory Osburn, and Major Kerry Inouye (Honolulu Police Department); Mark Yonamine (Mayor Kirk Caldwell’s Representative/Department of Design and Construction, Deputy Director); Senator Gil Riviere; Representative Lauren Matsumoto; Representative Feki Pouha; Major Tia Jerry (US Army 8th Military Police Brigade); Thomas Young (Board of Water Supply); Bill Quinlan; Dee Montgomery-Brock; Bob and Flo Robinson; Judy Rossman; Chris Gardner; Scott Wallace; Caleb Dohrman (Monsanto); Ed Korybski (North Shore Chamber of Commerce); Mike McNeace; Doug Cole; Rex Dubiel; Ed Shanahan; Jessica Russ (Wounded Warriors Project); Jeff Scott; Bill Martin; Ed D’Ascoli; Amy Smith Wied; George Williams; videographer; and Stephen Saito (Neighborhood Commission Office).

Chair Pahinui asked if “recommendation to add Jack Reid to the Parks Committee” be added to the agenda under Board Business — A. Parks Committee. **Leinau moved and Shirai seconded to add “recommendation to add Jack Reid to the Parks Committee,” to the agenda. The motion was ADOPTED by TWO-THIRDS (2/3) VOTE, 13-0-0 (Aye:** Andersen, Bjur, Foo, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).

**DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS:** No declarations were made.

**FILLING OF VACANT BOARD SEAT:** There was one (1) vacancy in subdistrict 2. John Hirota noted interest in filling the vacancy in subdistrict 2. Hirota introduced himself and noted that due to the fact that he was not administered the Oath of Office within 60 days after the start of the Board term he was disqualified from the Board.

**Leif moved and Bjur seconded to nominate Hirota to fill the vacancy in subdistrict 2. Hirota was APPOINTED, 10-1-2 (Aye:** Andersen, Bjur, Foo, Justice, Leinau, McElheny, Oury, Pahinui, Phillips, and Shirai; **Nay:** Lyons; **Abstain:** Ng and Reid). Chair Pahinui called the meeting into a recess for one (1) minute for Neighborhood Assistant Saito to administer the Oath of Office to Hirota; **14 members were present.**

**ELECTION OF VICE CHAIR TO SERVE FROM SEPTEMBER 22, 2015 to JUNE 30, 2017: Leinau moved and Andersen seconded to nominate Hirota as Vice Chair. The motion was ADOPTED, 13-0-1 (Aye:** Andersen, Bjur, Foo, Hirota, Justice, Leinau, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai; **Nay:** None; **Abstain:** Lyons).

### CITY MONTHLY REPORTS

**Honolulu Fire Department (HFD)** – Captain Robert Thurston reported the following:

- **Station 11 August 2015 Fire Statistics:** There were 0 fires, 11 medical emergencies, 1 search and rescue call, 0 miscellaneous calls, and 0 major incidents.
- **Station 14 August 2015 Fire Statistics:** There were 0 fires, 13 medical emergencies, 3 search and rescue calls, 2 miscellaneous calls, and 0 major incidents.

- Fire Safety Tip: The HFD has the following guidelines for senior citizens, which will enable HFD to assist individuals during a medical emergency: Call 911 first for any emergency; have a list of personal medication and medical history available; and know where the advanced directives are such as comfort care only-do not resuscitate-directive and physician orders for life sustaining treatment. If the individual lives alone, ensure that there is adequate access for the first responder. The senior citizen should also have their address marked and clearly visible.

Questions, comments, and concerns followed:

1. Food Trucks: Reid commented about a food truck's electrical source being connected to a residential electric outlet by the use of an extension cord. Captain Thurston noted that HFD has no jurisdictions over the fire code of food trucks and commented that HFD would need to see the extension cord be connected to the home. Captain Thurston added that HFD can only enforce street view investigations.
2. Fire Station: Ng noted that at the last meeting, suggestions about the Waiialua Fire Station were made. Captain Thurston noted to contact Battalion Chief Paul Kato at 723-7118 with concerns.
3. Smart911: A community member asked if HFD has access to Smart911's database. Captain Thurston answered to ask dispatch the question.
4. Food Trucks Continued: Oury asked if the distinction between a residential or commercial business matters in regards to the concerns about food trucks connecting to a residential or commercial business electrical outlet. Captain Thurston answered that commercial businesses may be inspected and to contact 637-4222 to file a report.

Honolulu Police Department (HPD) – Lieutenant Gary Pascual reported the following:

- Calls for Service: There were 3,250 calls for service for August 2015.
- Traffic Safety Tip: National Highway Traffic Safety Administration (NHTSA) reported that there are 5.6 million motor vehicle collisions each year. 1.8 million of those collisions are rear end collisions. Speeding is most contributing factor for vehicle collisions. HPD advises drivers to slow down and not to speed when driving.
- Internet Safety Tip: There is a recent rise in internet related scams where individuals are asked to transfer money to an out-of-state financial institution. HPD advises not to transfer money to unknown financial institutions.
- Speeding: A concern from community member Kevin Callahan was received raising a concern about speeding near Waiialua Elementary School. HPD will monitor the area and issue citations.
- Laniakea Beach Barriers: 191 tickets were issued near the Laniakea Beach Barrier as of August 2015. The City and State are negotiating a resolution about the barriers. HPD will start to notify and educate the community about the barriers instead of issuing tickets.

Questions, comments, and concerns followed:

1. Accident: Oury commented about an accident and asked if HPD advised residents to turn around near Heleman Road and suggested HPD notify drivers sooner about the road closure. Major Kerry Inouye answered that in cases of traffic accidents that require a road closure, the notification to tell drivers to turn around is made at a time that will effectively maintain the traffic flow. Major Kerry added that it is due to the fact that each car cannot be questioned if vehicles are driving down that area to view the accident or not; HPD will attempt to use alternative routes.
2. Volunteer Special Enforcement Officers: McElheny commented about HPD's website for volunteers for Special Enforcement Officers and raised a concern about illegal parking in the district. McElheny noted that those interested in being a Special Enforcement Officers should contact 723-7342. Major Inouye replied that the program is under the Traffic Division and are only enlisting volunteer officers for handicapped violations. Major Inouye added that HPD is looking for a practical solution to enforce the community's compliancy to the law. Reid commented about being in the program in the past, but when recently contacted about re-enlisting into the program, Reid was told that the program is no longer accepting applicants. Reid circulated information about Smart911.
3. Accidents at Laniakea Beach Barriers: Justice asked and Major Inouye answered that he was unaware of any accidents that occurred near the barriers at Laniakea Beach.

Mayor Kirk Caldwell's Representative – Department of Design and Construction (DDC) Deputy Director Mark Yonamine reported the following:

- Left Turn Lane Request: As part of the approved plans for the new 7Eleven store, Kamehameha Highway and Haleiwa Road will be reconfigured to a standard "T" intersection with protected left-turn lanes, channelized pedestrian refuge islands, and marked crosswalks.

- Bike Friendly Suggestion: The Department of Design and Construction (DDC) is working on the Environmental Impact Statement (EIS) for Kamehameha Highway fronting the Kamehameha School project. DDC anticipates that the EIS will be completed in about 18 months. As part of the study, DDC will determine if a bike path or bike lane is feasible.
- Americans with Disabilities Act (ADA) Compliancy for Beach Parks: The requestor for having beach parks ADA compliant for wheelchair access should send a letter to the Department of Parks and Recreation (DPR) with the details of which park and what area in the park the requestor would like an ADA compliant beach accessibility. DPR would then send a Therapeutic Recreation Unit (TRU) staff to begin evaluating the request and will respond accordingly.
- Pupukea Beach Park Basketball Court: There are several proposals regarding the Pupukea Beach Park basketball court, and community members have started fundraising efforts for the improvements. Comments will be sent to DPR for responses.

Questions, comments, and concerns followed:

1. Accessory Dwelling Unit (ADU): Foo raised a concern that the permits for (ADU) does not address units that are not connected to a sewer system.
2. Left Turn Lane by Haleiwa Joe's: Oury raised a concern about safety for the left turn lane by Haleiwa Joe's at the intersection of Kamehameha Highway and Haleiwa Road. Oury asked if the City and/or the Department of Planning and Permitting (DPP) is aware of the changes made at the intersection.
3. Haleiwa Beach Park Bus Stop Benches: Justice asked when there will be benches installed at the new bus stop near Haleiwa Beach Park.
4. Ali'i Beach Park Restrooms: Reid presented before and current pictures of the conditions of restrooms at Ali'i Beach Park and noted that the restrooms need to be cleaned appropriately.
5. Haleiwa Beach Park Grass: Reid requested that the grass at Haleiwa Beach Park be maintained. Reid provided pictures of the condition of the park's grass to Deputy Director Yonamine.
6. Haleiwa Beach Road Walkways: Ng requested expedited repairs to the Haleiwa Road walkways.
7. Haleiwa Beach Park Wall: Leinau raised a concern about the wall in the safety hazard zone with the yellow tape at Haleiwa Beach Park that is caving in. Leinau asked who is responsible for repairs for the site and when the approvals for the repairs will be made.
8. Haleiwa Beach Park Parking: Leinau raised a concern about the reserved parking sign for a food truck at Haleiwa Beach Park and noted that there is no longer a food truck leased for the reserved parking space. Leinau asked if the sign could be removed.
9. Canoe Halau Meeting: McElheny commented about the canoe halau meeting and thanked Deputy Director Yonamine for the opportunity.
10. Mayor's Priorities: McElheny commented about the Mayor's priorities and the release of City's funds approved by the Council. McElheny asked why so few of the Mayor's listed priorities are in the North Shore area and if there is a way for North Shore parks to be added as a priority to the list. Deputy Director Yonamine replied that the priorities were made in negotiation with the Mayor's Office (MAY) and DPR.
11. Haleiwa Special District Guidelines: Regarding the left turn lane by Haleiwa Joe's, Andersen noted that it was understood by the Bishop Estate that no changes were to be made to Kamehameha Highway due to the Haleiwa Special District design guidelines. Andersen requested that the third lane near Haleiwa Joe's be removed. Andersen requested Chair Pahinui to add this concern for the next regular meeting agenda.
12. Haleiwa Beach Park Safety: Justice raised a concern that the long grass at Haleiwa Beach Park creates a safety hazards for children playing in the grass and noted that there are holes that are hidden by the grass. Lyons reinforced the comment and the suggestion to keep the park maintained.
13. Road Striping: Justice asked when roads in Haleiwa will be striped.
14. Haleiwa Special District Guideline Continued: Community member Antya Miller noted that when 7Eleven presented to the Board, 7Eleven did not present any changes that would be made to Kamehameha Highway. She concluded the changes made to the highway were not approved by the Board. Community member Miller added that both the North Shore Chamber of Commerce and Improvement District Committee did not approve the changes to the highway and noted that DPP overruled to approve the changes. Community member Miller asked that the changes be discontinued; a community member agreed.
15. Roving Crews: A community member commented about the progress made in creating a bike path by Sunset Beach. The community member raised a concern that a DPR staff member is on medical leave, leaving responsibility to roving crews to maintain Ehukai Beach Park and other beach parks. The community member asked that positions be filled for those who are on long-term medical leave for more than two (2) years.
16. Mayor's Priority Continued: Community member Sonny Archuleta commented about the condition Ali'i

Beach Park is in and asked that the same priorities for Ala Moana Beach Park be set for parks in North Shore area.

17. Soccer Field: Bjur thanked the community for all the support to keep Haleiwa Beach Park maintained for children to play soccer for American Youth Soccer Organization (AYSO). Bjur requested the field to be re-turfed.
18. Beach Park Accessibility for Handicapped: Community member Bill Martin asked who to contact for locations for beach park accessibility for handicapped. Deputy Director Yonamine gave community member Martin his contact information. Community member Martin asked what the community can do to assist DPR fulfill their duties and commented about a pool maintenance staff member.
19. Lawn Mower Fundraiser: Reid announced that Chair Pahinui and Reid will promote a fundraiser to purchase a lawn mower to be used by the community to maintain the grass at Haleiwa Beach Park for the soccer field. Chair Pahinui noted to contact 637-8545, and donations are tax deductible.
20. Adopt-a-Park Program: Oury asked if it would be possible for the community to be a part of an Adopt-a-Park program.
21. DPR Staff: Community member George Williams commented about the pool maintenance staff who filed for a temporary restraining order (TRO) against his wife and that the staff member was transferred to various parks only to return to Waialua District Park. Community member Williams commented about the DPR staff member's work ethics.
22. Traffic Safety: Community member Williams raised a concern that the individual directing traffic near the 7Eleven site does not know how to direct traffic.
23. Adopt-a-Park Continued: A community member commented about the idea of Adopt-a-Park and noted to contact Miles Hazama at 233-7300 for more information. The community member noted that the community had a beach park cleanup on Saturday, September 19, 2015.
24. Historic Haleiwa Notice: Andersen commented that there is a sign in Haleiwa town noting Haleiwa town as a historical town and requested DPP to respect Haleiwa as a historical town.
25. Haleiwa Road Sidewalk Sign: A community member commented about Haleiwa Road and referenced a sign that states that the sidewalk is closed near Haleiwa Joe's where there is no sidewalk. The community member raised a concern about pedestrian safety.

Board of Water Supply (BWS) – Thomas Young reported the following:

- Contracts: Contracts for the Sunset Beach project have been awarded to Nan, Inc. main break and hydrant work for \$8.2 million and looking at mid-2016 for work to start. BWS will notify area residents with a two (2)-week notice when work will begin.
- Water Emergency Preparedness: Residents should store at least one (1) gallon of water per person per day for at least five (5) to seven (7) days. A gallon of potable water may be used to flush water down the toilet. Save fresh water for cooking, cleaning, and other essential functions. The BWS has enough generators on Oahu to continue providing water in the event of a power outage. For more information, more resources for water emergency preparedness is available online at [www.boardofwatersupply.com](http://www.boardofwatersupply.com). For emergency alerts, subscribe to [www.nixle.com](http://www.nixle.com).

Questions, comments, and concerns followed:

1. Water Uses: Andersen asked and Young answered that rain barrels could be considered to provide water uses for other essential functions.
2. Black Fence: Leinau commented about black-lined fences near the water tanks in Haleiwa that needs to be replaced.
3. Water Filters: Leinau asked if BWS replaces or backwashes the activated charcoal found in the water filters. Young noted that he will follow-up, but added that the activated charcoal may be burned by H-Power and noted that there are more rules being enforced by the Environmental Protection Agency (EPA).

City Council Chair Ernie Martin: A representative was not present; a report was provided.

Treasurer's Report — Treasurer Leinau reported a current balance of \$324.97 with \$68.84 spent for the month of August 2015. The report was filed.

RESIDENTS'/COMMUNITY CONCERNS

Kamehameha Gas Station: Community member Scott Wallace reported an update on the project near the Kawamata Brothers, Ltd. Gas station at 66 Kamehameha Highway. A conditional use permit (CUP) was approved and will have local tenants such as Bubble Shack Hawaii, Paradise Real Estate, Wow Wow Lemonade, Sprouts

Sandwich Shop, and North Shore Goodies. Community member Wallace thanked Shirai for an article from 1974 noting that the area is a flood zone.

Discussion followed:

1. Parking: Reid asked and Wallace answered that there will be 21 parking spaces in the back of the site.
2. Sprouts Sandwich Shop: Phillips asked and Wallace answered that Sprouts Sandwich Shop is looking to open by November 2015.
3. Lunch Wagons: Leinau asked and Wallace answered that there are no plans for lunch wagons in the area.

Pesticides: Community member Mike McNeace and raised a concern about the partnerships Waialua Elementary School made with various agricultural chemical companies and commented about the pesticide use at Waialua Elementary School. Community member noted that complaints and a petition were sent to the Department of Education (DOE) and Waialua Elementary School about the concerns and suggested pesticide use in the schools be stopped.

Waialua High and Intermediate Parent's Night: Marsha Taylor, a teacher from Waialua High School noted that the school will hold a parent night on Wednesday, September 23, 2015 to provide assistance for parents to assist students in applying for colleges.

Food Day: Taylor announced there will be a Food Day celebration event at on Thursday, October 22, 2015. For more information follow up Waialua Culinary on Instagram.

North Shore Chamber of Commerce's Christmas Parade: Anyta Miller from North Shore Chamber of Commerce announced that that the Christmas Parade on Friday, December 11, 2015 will have the road closed from Weed Circle to Haleiwa Beach Park for an hour. Miller introduced the new North Shore Chamber of Commerce Executive Director, Ed Korybski.

Discussion Followed: Place of Residency: Shirai asked and Executive Director Korybski answered that he lives in town.

Monsanto Update: Caleb Dohrman from Monsanto noted Monsanto's volunteer efforts at Palm Olive Girl's Scouts Camp and noted that Monsanto is interested in assisting parents with concerns about the heat at students' school. Dohrman invited Board members to visit Monsanto.

Discussion Followed:

1. Soccer Field: Reid suggested Monsanto assist in the efforts with the soccer field at Haleiwa Beach Park.
2. Pesticide Use: Leinau requested for Monsanto to provide annual metrics on Monsanto's pesticide's use. Reid commented that a bottle of pesticide was found near the student garden outside of Waialua Elementary School.

Wounded Warriors Project: Jessica Russ from the Wounded Warriors Project asked for the Board's approval to bring a cycling event to the North Shore area for wounded veterans. Russ added that the Wounded Warriors organization will be opening a facility on Oahu for future events. Russ noted that the cycling event will start at Mokuleia Beach Park and looking to hold the event on Friday, November 6, 2015. Chair Pahinui noted that the event can be requested for Board approval at the October 2015 regular meeting when there is time for the event to be added onto the agenda.

Discussion Followed: Mokuleia Community Association: Shirai suggested that the Wounded Warriors Project also ask for approval from the Mokuleia Community Association and to contact Stew Ring.

Laniakea Beach: Community member Bill Quinlan suggested that community members attend the next North Shore Neighborhood Board No. 27 Transportation Committee meeting to discuss the barriers at Laniakea Beach.

North Shore Community Food Summit: Community member Doug Cole from North Shore Community Land Trust announced that the 3rd Annual North Shore Food Summit will be at Waimea Valley and Turtle Bay Resort on Friday and Saturday, October 23 and 24, 2015. For more information, visit [www.northshoreland.org](http://www.northshoreland.org).

United States (US) ARMY 8TH MILITARY POLICE BRIGADE AND 25TH COMBAT AVIATION BRIGADE — Major Jia Jerry reported the following:

- Combined Federal Campaign: The US Army is preparing for the Combined Federal Campaign. Pledges made by the US Army and other federal employees during the campaign season support eligible non-profit organizations that provide health and human service benefits throughout the world. In 2014, the Hawaii-Pacific area pledged more than \$1.8 million to local charities.
- Heart Week: Physicians from Tripler Army Medical Center partnered with pediatric cardiac specialists from Kapiolani Medical Center for Women and Children, Rady Children's Hospital San Diego, and community physicians from Kaiser Permanente to perform life-saving procedures and provides care to approximately 15 patients in Hawaii during Heart Week.
- Wahiawa Brush Fire: Army wildland firefighters, aviators and crews aided efforts to control the Wahiawa area brushfire in August 2015. Army support included the 25th Combat Aviation Brigade helicopter water bucket drops on adjacent state lands where the fires spread into the Ewa Forest Reserve above Wahiawa. Additionally, Army firefighters stationed at Pohakuloa Training Area provided support to Hawaii Island firefighters battling a wildfire in the Kawaihae area.
- Leilehua Concert Series: The Grill at Leilehua Golf Course will have a Hawaiian music event featuring Kupaoa at 6:00 p.m. on Friday, September 25, 2015. The events are free and open to the public. Other Hawaiian music events will be held on Friday, October 17, 2015 and Friday, October 30, 2015 both starting at 6:00 p.m.
- Prescription Drug Take-Back: The US Army will be joining the National Prescription Drug Take-Back effort on Saturday, September 26, 2015. The event will provide a means to dispose of prescription drugs while educating the public about the potential for abuse. The US Army's collection location is located in front of the Schofield Barracks Main Exchange from 10:00 a.m. to 2:00 p.m.
- Gold Star Mothers Ceremony: There will be a special remembrance event and lei presentation at the National Memorial Cemetery of the Pacific at Punchbowl for the Gold Star Mothers and families of the fallen at 1:00 p.m. on Sunday, September 27, 2015. Organizers plan to end the event by having participants join together more than 400 individual, open-ended lei to form one (1) large "Lei of Remembrance." If interested in participating, call 438-1956.
- Tropical Lightning Week: The 25th Infantry Division will celebrate its 74th birthday, to include the 50th anniversary of its initial deployment to Vietnam, during Tropic Lightning Week at Schofield Barracks and Wheeler Army Airfield. More information about the event will be released closer to the date of the event.
- Tropic Lightning Museum: The Tropic Lightning Museum at Schofield Barracks will hold a Living History Day event from 10:00 a.m. to 3:00 p.m. on Saturday, October 10, 2015. For more information, call 655-0438.
- Training Advisory: There will be Marine Corps mortar and artillery training at Schofield Barracks from Saturday, September 26, 2015 to Wednesday, September 30, 2015; and Army demolitions training from Monday, September 28, 2015 to Tuesday, September 29, 2015.

Questions, comments, and concerns followed:

1. Dillingham Beach: Shirai raised a concern about the signs at Army Beach and noted that the beach is not called Dillingham Beach, but instead Kawaihapai Beach. Shirai added that there are documents providing evidence that the beach was named after Shirai's grandfather.
2. Sequestration: Leinau asked and Major Jerry answered that the US Army Striker's Brigade will be broken down into two (2) divisions due to the sequestration.
3. Beach Clean-Up: Community member McNeace asked if there are schedule community beach clean-ups at Army beach. Major Jerry will follow-up.

## STATE ELECTED OFFICIALS

Senator Gil Riviere — Senator Riviere reported the following:

- Town Hall Meeting: There will be a town hall meeting at Ahuimanu Elementary School at 6:30 p.m. on Wednesday, September 23, 2015. Another town hall meeting will be at Waialua Elementary at 6:30 p.m. on Thursday, September 29, 2015 and at Hau'ula Elementary at 6:30 p.m. on Thursday, October 1, 2015. Top officials from the Department of Agriculture (HDOA) and Department of Health (DOH) will be attending the meeting. There will be presentations on pesticide use, cesspools, and sewage.
- Haleiwa Boat Harbor: There will be a meeting regarding the concerns about the harbor agent position vacancy. The date is set for October 2015. For more information, visit [www.senatorriviere.com](http://www.senatorriviere.com).

Questions, comments, and concerns followed:

1. Haleiwa Boat Harbor: Lyons commented about the delay in the distribution of boat slips.



2. Pesticide: McElheny commented about the limited budget for the State's regulation of pesticides and asked what strategies could be made to expand on a resolution to address the limited budget. Senator Riviere commented about the staffing concerns with the State.

Representative Lauren Matsumoto — Representative Matsumoto circulated a newsletter and reported the following:

- 2016 Legislature: Community members are requested to contact Representative Matsumoto's Office with community generated legislation for introduction at the 2016 Session.
- Teach a Girl to Lead Program: The Teach a Girl to Lead program is a program introduced to give females experience in leadership in government agencies.
- YMCA Youth and Government Program: Applications for the YMCA Youth and Government program ends in November 2015.

Representative Feki Pouha — Representative Pouha reported the following:

- Tsunami Evacuation Drill: There will be a tsunami evacuation drill at Haleiwa Elementary School on Wednesday, September 23, 2015.
- Energy Justice at University of Hawaii (UH): There will be an Energy Justice event about energy models at Kahuku High School at 11:00 a.m. on Saturday, September 26, 2015 and at 2:00 p.m. at Sunset Beach Elementary School on Sunday, September 27, 2015.
- Finance Committee Meeting at Turtle Bay: There was a Finance committee meeting at Turtle Bay to discuss the Turtle Bay deal.

Questions, comments, and concerns followed: Park's Committee: Reid thanked Representative Pouha for attending the Board's Park's committee meeting.

#### APPROVAL OF MINUTES

May 26, 2015: Leinau moved and Bjur seconded to adopt the May 26, 2015 Regular Meeting Minutes as circulated. The May 26, 2015 Regular Meeting Minutes were ADOPTED UNANIMOUSLY, 14-0-0 (Aye: Andersen, Bjur, Foo, Hirota, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).

June 23, 2015: Foo moved and Oury seconded to adopt the June 23, 2015 Regular Meeting Minutes as circulated. The June 23, 2015 Regular Meeting Minutes were ADOPTED by UNANIMOUSLY, 14-0-0 (Aye: Andersen, Bjur, Foo, Hirota, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).

July 28, 2015: Shirai moved and Oury seconded to adopt the July 28, 2015 Regular Meeting Minutes as circulated. The July 28, 2015 Regular Meeting Minutes were ADOPTED by UNANIMOUSLY, 14-0-0 (Aye: Andersen, Bjur, Foo, Hirota, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).

#### BOARD BUSINESS

Parks Committee: The following nominations were made:

Shirai moved and Ng seconded to nominate Kanani Oury to the Parks Committee. Kanani Oury was APPOINTED to the Parks Committee by UNANIMOUSLY, 14-0-0 (Aye: Andersen, Bjur, Foo, Hirota, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).

Leinau moved and Philips seconded to nominate Bill Martin to the Parks Committee. Bill Martin was APPOINTED to the Parks Committee by UNANIMOUSLY, 14-0-0 (Aye: Andersen, Bjur, Foo, Hirota, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).

Leinau moved and Reid seconded to nominate Frank Shamrock to the Parks Committee. Frank Shamrock was APPOINTED to the Parks Committee by UNANIMOUSLY, 14-0-0 (Aye: Andersen, Bjur, Foo, Hirota, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).

Leinau moved and Shirai seconded to nominate Jack Reid to the Parks Committee. Jack Reid was APPOINTED to the Parks Committee by UNANIMOUSLY, 14-0-0 (Aye: Andersen, Bjur, Foo, Hirota, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).

Haleiwa Gateway Project — Doug Cole and Lucky Cole presented the following:

- Project Description: The proposed North Shore Gateway Project is an office and retail building that will be located on a 20,407 square-foot property at the southern entrance to Haleiwa town adjacent to Weed Circle. The property owners are Schuyler “Lucky” Cole and Marilyn Cole, who are also owners of Team Real Estate, Inc. which will be moved onto the property. The property is in the State urban land use district, City and County of Honolulu B-1 Neighborhood Business district, and Haleiwa Special Design District.
- Changes to Plan from 2009: The 2015 building will feature design elements inspired by the Waialua Sugar Plantation office, including a sloped, plantation style roof and covered porch walkway. The cubic square footage has been reduced as a result of the sloped roof. The 2015 plan does not include a permanent food truck pad site.

Questions, comments, and concerns followed:

1. Flood Mitigation: Lyons raised a concern about the flooding situation in the area and asked what measures were taken to mitigate the flooding. Cole replied that a reservoir could be considered.
2. Public Restrooms: Andersen asked if there were plans to install public restrooms. Cole answered that there were no plans and added that if each retail business were to provide restrooms for customers, there would be no concerns for the need for public restrooms. A community member agreed.
3. Local Businesses: Philips asked and Cole answered that local businesses are encouraged to fill the property, but the businesses would still need to gather the required permits. Cole added that the only known retail that will be at the site will be Team Real Estate, Inc.
4. Traffic Impact: Justice asked if traffic impacts were considered when construction of the project is complete. Cole replied that with the removal of the current tenant, traffic may be reduced. Ng asked if Kamehameha Highway will continue to be one-way. Cole answered that there is no intent to change the configuration of the highway unless HDOT requires a change. Ng asked if the entrance to residences nearby will be impacted. Cole replied that there should be no impacts.
5. Parking Lot: A community member asked if the property has been considered for use as a parking lot. Cole answered no, but added that the idea could be considered as an alternative plan.
6. Traffic Continued: A community member commented about the north-side of 7Eleven and noted that traffic may not be impacted by the inclusion of the project. The community member raised a concern about the left turn by Weed Circle and the confusion tourists have in regards to the correct direction of the road.
7. Height Limit: Foo asked and Cole answered that the max height limit is 25 feet.
8. Solar Panels: Leinau asked and Cole answered that in the design of the project, solar panels may be installed on the roof of the property.
9. Vagrants: A community member who owns a business near the project site raised a concern about vagrancy in the area and asked if there are any security measures considered. Cole replied that he will look into the issue.

Andersen departed from the meet at 9:11 p.m.; **13 members were present.**

Verizon Wireless Tower at Haleiwa Post Office — Mike Beason, consultant for Verizon Wireless presented the following: Wireless Tower Description: The Verizon Wireless Plan is different from the AT&T wireless tower project presented a few months ago to the Board. The project includes a rooftop structure and new equipment cabinets and emergency generators installed behind the ground level enclosure wall. The project will meet the special district requirements and will blend as part of the building. The project site is at 66-437 Kamehameha Highway. The zoning of the property is B-1 Neighborhood Business District zone and an R-5 Residential District zone.

Questions, comments, and concerns followed:

1. AT&T Wireless Tower Project: Chair Pahinui asked and Beason answered that he did not know what happened to the AT&T wireless tower project and noted that the project may not be continuing. Beason added that he is not an AT&T Wireless representative.
2. Parking: Ng asked and Beason answered that DPP does not require parking for the use Verizon will be using the project for. Verizon staff will mainly park at the site to maintain the area.
3. Existing Cell Towers: Reid asked if there were existing cell towers at the site. Beason replied that he was not sure.
4. Verizon Wireless Hon Ali'i Beach: Shirai asked why the site is named Verizon Wireless Hon Ali'i Beach. Beason answered that the radio engineers named the site and attempted to name the site on a geographical basis. Shirai suggested a more appropriate named be used.
5. Contract: Leinau asked and Beason answered that the contract will be for about 30 years.
6. Construction: Oury asked and Beason answered that construction will start in about six (6) to eight (8)



months and a few vehicles will be parked in the area to limit the parking impact.

**Justice moved and Lyons seconded for the North Shore Neighborhood Board No. 27 to support the proposal for the Verizon Wireless Tower at Haleiwa Post Office project with a more appropriate geographical name.** Discussion followed: Projects: Foo asked and Beason answered that the Verizon Wireless project will not interfere with other projects and that other companies may be able to attach equipment to the tower.

**The motion was ADOPTED by UNANIMOUSLY, 13-0-0 (Aye: Bjur, Foo, Hirota, Justice, Leinau, Lyons, McElheny, Ng, Oury, Pahinui, Phillips, Reid, and Shirai).**

#### COMMITTEE REPORTS

Parks Committee: McElheny commented about the Parks committee progress and requested the Board write a letter to DPR to provide a report about the condition of the septic systems failure at Waimea Bay. McElheny suggested a special meeting on parks issues in the North Shore including the issue of job vacancies. Reid asked if another letter could be sent to DPR regarding the job vacancies. Chair Pahinui said that the Board will follow-up.

Transportation Committee: There was no report at this time.

Agriculture Committee: There was no report at this time.

Kaiaka Watershed Committee: There was no report at this time.

#### ANNOUNCEMENTS

Chair's Correspondence: Chair Pahinui noted that a list of correspondence was circulated to the Board.

Next Meeting: Chair Pahinui noted that the next regular meeting will be held at the Waialua Elementary School cafeteria at 7:00 p.m. on Tuesday, October 27, 2015.

Board Member Announcements: Malama Pupukea Waimea Leinau announced that the Malama Pupukea Waimea will be celebrating its 10 year anniversary at Waimea Valley on Saturday, September 26, 2015.

ADJOURNMENT: The meeting adjourned at 9:28 p.m.

Submitted by: Stephen Saito, Neighborhood Assistant

Reviewed by: Jordan Ozaki, Neighborhood Assistant; Kathleen Pahinui, Chair